

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held November 26th, 2019 at 7:00 pm at 157 Maquinna Avenue, Zeballos.

PRESENT: Councillors Lewis, Faulkner, and Janisse
Staff: CAO Starkey, PW Foreman Foster

ABSENT: Mayor Colborne

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the Agenda, Acting Mayor Lewis called the meeting to order at 7:02 pm.

2. APPROVAL OF MINUTES

- a) Minutes of the Regular Council meeting, September 17th, 2019

235-19 Janisse/Faulkner CARRIED
That the Minutes of the Regular Council meeting, October 22nd, 2019 be accepted as presented.

Regular
October 22nd

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

- a) Correspondence from Port McNeill RCMP, re: Second Quarter Report.

236-19 Faulkner/Janisse CARRIED
That the correspondence from Port McNeill RCMP, re: Second Quarter Report be received.

RCMP 2nd
Quarter Report

- b) Correspondence from Standard Global Services (SGS), re: ASC audit Grieg Seafood BC Ltd. - Conception Pt. Bligh Island and Atrevida Point.

237-19 Faulkner/Janisse CARRIED
That the correspondence from Standard Global Services (SGS), re: ASC audit Grieg Seafood BC Ltd. - Conception Pt. Bligh Island and Atrevida Point be received.

Grieg Seafood
Audit

- c) Correspondence from Emergency Management BC, re: Modernizing BC's Emergency Management Legislation.

238-19 Faulkner/Janisse CARRIED
That the correspondence from Emergency Management BC, re: Modernizing BC's Emergency Management Legislation be received.

Modernizing
EMBC
Legislation

d) Correspondence from BC Assessment, re: UBCM Follow Up.

239-19 Janisse/Faulkner CARRIED
That the correspondence from BC Assessment, re: UBCM Follow Up be received. BC Assessment
UBCM Follow up

240-19 Janisse/Faulkner CARRIED
That staff schedule a meeting with BC Assessment with consideration for a public meeting. Schedule
Meeting with
BCAA

e) Correspondence from AVICC, re: Call for Nominations, Resolutions, and Proposal Submission Form.

241-19 Faulkner/Janisse CARRIED
That the correspondence from AVICC, re: Call for Nominations, Resolutions, and Proposal Submission Form be received. AVICC call for
nominations

Staff Action: Plan to discuss AVICC Workshop at October 2020 Committee of the Whole Meeting.

f) Correspondence from the Ministry of Municipal Affairs and Housing, re: 2019 Grant-in-Lieu Payment.

242-19 Faulkner/Janisse CARRIED
That the correspondence from the Ministry of Municipal Affairs and Housing, re: 2019 Grant-in-Lieu Payment be received. 2019 GIL
Payment

g) Correspondence from the Comox Valley Regional District, re: Location for new organics facility announced.

243-19 Janisse/Faulkner CARRIED
That the correspondence from the Comox Valley Regional District, re: Location for new organics facility announced be received. CVRD new
organics facility

h) Correspondence from Vancouver Island Regional Library, re: Letter of Support for Canadian Libraries Access to Digital Content

244-19 Janisse/Faulkner CARRIED
That the correspondence from Vancouver Island Regional Library, re: Letter of Support for Canadian Libraries Access to Digital Content be received. VIRL Letter of
Support

245-19 Faulkner/Janisse CARRIED
That a letter of support for Canadian Libraries Access to Digital Content be written with input provided by Zeballos Library volunteers. VIRL Letter of
Support

i) Correspondence from Mike Coulter, ATV BC, re: CR ATV Club Request for single ORV route designation support.

246-19	Faulkner/Janisse	CARRIED	
That the correspondence from Mike Coulter, ATV BC, re: CR ATV Club Request for single ORV route designation support be received.			ATV BC, ORV Designation
247-19	Janisse/Faulkner	CARRIED	
That staff submit a letter of support using the ORV template.			ATV BC, ORV Letter of Support
j) Correspondence from Comox Strathcona Waste Management, re: CSWM Illegal Dumping Program thank you.			
248-19	Janisse/Faulkner	CARRIED	
That the correspondence from Comox Strathcona Waste Management, re: CSWM Illegal Dumping Program thank you be received.			CSWM Illegal Dumping Prog.
k) Correspondence from Paul Brawn, re: Council Resignation.			
249-19	Faulkner/Janisse	CARRIED	
That the correspondence from Paul Brawn, re: Council Resignation be received.			Brawn Council Resignation
Staff Action: Send a letter of thanks to Paul Brawn for his service.			
l) Correspondence List October 17 th to November 21 st , 2019.			
250-19	Janisse/Faulkner	CARRIED	
That the correspondence List October 17 th to November 21 st , 2019 be received.			Correspondence List
6.	POSSIBILITIES (items brought forward by Council from the miscellaneous correspondence)		
7.	REPORTS		
a)	Mayor and Council Mayor Colborne – written SRD report		
251-19	Janisse/Faulkner	CARRIED	
That Mayor Colborne’s written SRD report be accepted.			SRD Report
b)	CAO – written report		
252-19	Janisse/Faulkner	CARRIED	
That the CAO’s written report be accepted.			CAO Report
253-19	Faulkner/Janisse	CARRIED	
That the Village of Zeballos approves and supports the Housing Needs Report Program grant application for a maximum amount of \$15,000.			Housing Needs Grant Application

c) Public Works – written report

254-19 Janisse/Faulkner CARRIED
That the Public Works written report be accepted. PW Report

d) Emergency Program Report

255-19 Janisse/Faulkner CARRIED
That the Emergency Program Report be accepted. EP Report

e) Fire Department – written report

256-19 Janisse/Faulkner CARRIED
That the Fire Department written report be accepted. FD Report

257-19 Janisse/Faulkner CARRIED
That Dave Miller be appointed as Firefighter with the Zeballos Volunteer Fire Department. ZFVD Appointment

Staff Action: That staff send a welcome letter to Dave Miller.

f) Committee of the Whole Report – October 25th, 2019

258-19 Janisse/Faulkner CARRIED
That the Committee of the Whole Report – October 25th, 2019 be accepted. COW Report October 25th

g) Committee of the Whole Report – November 12th, 2019

259-19 Janisse/Faulkner CARRIED
That the Committee of the Whole Report – November 12th, 2019 be accepted. COW Report November 12th

8. BYLAWS

a) Cemetery Bylaw #526, 2019
Third Reading

260-19 Janisse/Faulkner CARRIED
That Cemetery Bylaw #526, 2019 be read a third time. Cemetery Bylaw

9. ADDITIONAL ITEMS (not included in agenda at time of production)

a) Staff Christmas Party

Council Action: Council tentatively scheduled a staff Christmas party for Friday, December 13, 2019 at 6:00pm. Councillors will plan remaining details and make arrangements as needed.

10. NEW BUSINESS

a) Gold River Parks and Trails Master Plan

261-19 Janisse/Faulkner CARRIED
That the Gold River Parks and Trails Master Plan be received. Gold River Parks Master Plan

262-19 Janisse/Faulkner CARRIED
That staff further investigate the option to work with Vancouver Island University students. VIU Students

b) Portfolios and Appointments
Vancouver Island Regional Library

263-19 Janisse/Faulkner CARRIED
That Candace Faulkner be appointed to the 2020 Vancouver Regional Library Board of Trustees. VIRL appointment

264-19 Faulkner/Janisse CARRIED
That Justin Janisse be appointed to the 2020 Vancouver Regional Library Board of Trustees, as alternate. VIRL appointment

2020 Strathcona Regional District Board

265-19 Janisse/Faulkner CARRIED
That Mayor Julie Colborne be appointed to the Strathcona Regional District Board for 2020. SRD Appointment

266-19 Janisse/Faulkner CARRIED
That Barb Lewis be appointed to the Strathcona Regional District Board for 2020, as alternate. SRD Appointment

11. PUBLIC QUESTION PERIOD

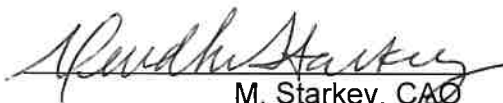
12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:29 pm.

CERTIFIED CORRECT:



B. Lewis, (Acting) Mayor



M. Starkey, CAO

